COUNTY OF YORK MEMORANDUM

DATE: April 19, 2005 (BOS Mtg. 5/3/05)

TO: York County Board of Supervisors

FROM: James O. McReynolds, County Administrator

SUBJECT: Revenue Sharing Program Funds Appropriation

In conjunction with the efforts to accelerate the schedule for the Grafton Drive-Burts Road connector, the Board authorized land purchase and land exchange agreements that will facilitate right-of-way acquisition. As part of the plan to fund the right-of-way acquisition, the Board directed that VDOT be requested to refund \$218,500 in County funds that had been previously pledged to another, but lower priority, Revenue Sharing Program project (Water Country Parkway relocation). Those funds have been received from VDOT and it is necessary that they be appropriated to the County Capital Fund. In addition, the land exchange agreement that will secure the right-of-way to be dedicated to VDOT calls for the County to receive the sum of \$25,000 from the John G. Martin Company with the intention that those funds be pledged toward the construction of the roadway. The attached proposed resolution would appropriate these funds, when received, to the County Capital Fund.

VDOT and County staff are continuing the process of defining the exact boundaries for the needed right-of-way. As soon as that process is completed and the right-of-way plat is drawn, the property exchanges can occur. I will continue to keep you informed as progress is made.

I recommend adoption of proposed Resolution R05-87

Carter/3337

Attachment: Proposed Resolution R05-87